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LIEUTENANT GOVERNOR

State of Louisiana
OFFICE OF THE LIEUTENANT GOVERNOR
DEPARTMENT OF CULTURE, RECREATION & TOURISM
OFFICE OF STATE MUSEUM

RENNIE S. BURAS, II
DEPUTY SECRETARY

Meeting of the Board of Directors of the Louisiana State Museum
Monday, September 12, 2016 – 12:30 PM
The Old U.S. Mint, Performance Space - New Orleans, LA
AGENDA

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes: Meeting of June 13, 2016**
- 4. Search Committee Report – Harry S. Hardin, III**
 - Proposal for consultant
 - Interim Director position
- 5. LSM and Irby budget report presentations**
- 6. LMF presentation to the Board – Susan Maclay**
- 7. Irby/Finance Committee Report – Julie F. Breitmeyer**
- 8. Collections Committee Report – Tamra Carboni**
- 9. New Business**
 - Check signing authorization
- 10. Public Comment**
- 11. Adjournment**